

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

June 10, 2020 at 6:00 p.m.

MINUTES

WORKSHOP – called to order at 6:00 p.m.

Motion to recess the workshop meeting and go into executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

****EXECUTIVE SESSION regarding personnel and public safety issues****

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed in the workshop:

- Pools - *no waiver of permit fees to be provided*
- Historical Society letter - *Ms. Predmore to follow up with the library.*
- PennDot Bid Specs for all road projects - *motion added*
- Line painting - *motion added.*
- HTC conveyor - *motion added.*
- Akenac Park opening & staffing - *motion added.*
- Maintenance Building – *discussed at the end of the regular meeting. Bid specification packets to be prepared.*
- Security cameras - *discussed at the end of the regular meeting. Ms. Predmore to seek revision of estimates to save money.*

Motion to adjourn the workshop was made by Mr. Koehler at 6:59 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 27, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$37,894.56** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$5,788.90** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

none.

NEW BUSINESS:

4. **Motion** to table withdrawing the Delaware Township Emergency Declaration effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to waive the 10% penalty (\$29.98) and interest (\$9.89) for 2019 Township taxes owed for S. Goldstein of 174 Basswood Drive due to the Disabled Veteran's Tax Abatement previously approved in June 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve invoice #9347 from Kirk Summa & Co, LLP in the amount of \$7,000 for 2019 auditing services was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **AMENDED Motion** to approve the purchase of a truck spreader for truck #5 from Levan Machine & Truck Equipment in the amount of \$4,231.10 from liquid fuels was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the replacement of one air conditioner unit at the municipal building by Laux Heat & Air in the amount of \$2,750 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **AMENDED Motion** to approve the purchase of a moon paver attachment in the amount of \$3,500 from Moon Paver Inc. from liquid fuels was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to bid five (5) road projects was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
11. **Motion** to approve line painting on township roads by DeAngelo Contracting Services in the amount of \$14,755.36 was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the purchase of a HTC conveyor in the amount of \$1,079 from Bradco Supply was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to open Akenac Park on June 19, 2020 to the public with swim at your own risk conditioned upon Pike County moving to the green phase and with CDC guidelines was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** authorize Krista Predmore to hire Park Supervisor and two other staff members as gatekeepers was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

- The Federal Real ID enforcement deadline is postponed to October 1, 2021.
- Income Tax new filing deadline is July 15th.
- License to Carry Firearm Permits extended to 7/31
- Participating in the census is required by law. The Census only takes a few minutes and can be completed by clicking <https://2020census.gov/> or simply calling 844-330-2020

PUBLIC COMMENT

Public comment consisted of but was not limited to Mr. Lee discussing engineering plans for the theatre project, a possible drive-in theatre at Akenac Park by Black Bear Film Festival, and discussions with the Council of the Art of PA; Mr. McBride questioned why the Board did not withdraw the emergency declaration; Mr. Witkowski asked for clarification on the Park Supervisor position as well as the security camera quotes and township funding for them; Mr. Flatt commended the township staff for all their work during COVID-19.

Motion to adjourn the meeting was made at 7:43 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

DELAWARE
PIKE COUNTY



TOWNSHIP
PENNSYLVANIA

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Respectfully Submitted,

Krista Predmore
Administrator